

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 17, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

ADMINISTRATIVE BUSINESS

1. Request to Match Funding with Administrative Office of the Courts (AOC) to Provide for Drug/Alcohol Testing for Clients in Drug Treatment Court – Barb Domer, Circuit Court

Motion to approve the funding request of \$10,739.00 and also approve the budget transfer to take the money from the contingency fund.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

PUBLIC HEARING

2. To Consider the Triennial Update of the Frederick County Water and Sewerage Plan – Tim Goodfellow, Community Development Division

Motion to approve the Triennial Update of the Frederick County Water and Sewerage Plan, including the additional changes as presented by staff and noted on the addendum provided at the hearing.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARD

1. Purchasing Memo #12-071 – RFP#12-07, Legal Services for Frederick County Retirement Plans
Award to: Whiteford, Taylor and Preston, LLP
Estimated cost of 18-month term: \$168,000.00

BUDGET TRANSFERS

1. #BT-12-075, Sheriff's Office
2. #BT-12-076, Housing, Citizens Services Division
3. #BT-12-077, Construction Management (Public Works Division) / Utilities and Solid Waste Management Division

SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENTS

1. #12-02 and BT-12-073
2. #12-03 and BT-12-074
3. #12-04 (No county budget transfer is required.)

MISCELLANEOUS

1. 2011 Street Acceptance – Tom Meunier, Public Works Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

WORKSESSION

1. Revision of the Frederick County Ethics and Lobbying Ordinances – Linda Thall, Office of the County Attorney

Motion to approve the revision of the ordinances as recommended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve				X		
Gray	X		X			
Delauter			X			

Motion to draft correspondence to the local legislative delegation requesting clarity on the current law and revise the timeframe on post-employment restrictions.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

2. Discussion of the Real Property Tax Credit for Senior Citizens – Lori Depies, Finance Division

Motion to take the real property tax credit for senior citizens through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Awards – Hal Good, Finance Division

- a. Purchasing Memo #12-076 – Three-month Contract Extension for Actuarial Consulting Services for Frederick County Retirement Plans
- b. Purchasing Memo #12-081 – Design Services (30%) for Boyers Mill Road Project

Motion to approve Purchasing Memos #12-076 and #12-081.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter						X

2. Request for Reimbursement of Permit and Inspection Fees for Braddock Heights Volunteer Fire Company – Doug Orner, Office of the County Manager

Motion to approve the reimbursement of the revised fees with the money to come from the contingency fund.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter						X

3. Collective Bargaining for FY 2013 with Career Firefighters Association of Frederick County, IAFF #3666 – Sophia Dobransky, Human Resources Division

Motion to direct staff to commence with the collective bargaining.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter					X	

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov